UAC INSURANCE MUTUAL

Membership Meeting

April 15, 1998, 4:00 p.m. Sevier Valley Applied Technical Center 800 West 200 South, Richfield, UT

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4:00 Call to Order Gary Herbert Approval of November 1997, Minutes **Gary Herbert** Approval of Proposed Amended Bylaws Chad Johnson Director's Report **Brett Rich Insuring Special Districts** Mike Scholl **Broker Report** Rich Stokluska John Chino Loss Control Report Shawn Guzman **UACIM Committee Reports Advisory Committee** Tex Olsen **Audit Committee** Jerry Hess Law Enforcement Committee **Ed Phillips** Litigation Management Committee Kent Sundberg Personnel Committee Steve Baker Other Business Gary Herbert **Questions and Answers** Dinner with Partner 6:00